

STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

LOCATION: DES Building, 1st Floor Presentation Room

1500 Jefferson Street Olympia, WA 98501

MEETING DATE: April 13, 2018

<u>Members in Attendance</u>: Doug Orth, Chair; Jim Tinner, Vice Chair; Al French; Diane Glenn; Leanne Guier; Robert Graper; Traci Harvey; Duane Jonlin; Andrew Klein; Philip Lemley; Steve Simpson; Kevin

Shutty; Eric Vander Mey

Members Absent: Barry Long

Staff In Attendance: Richard Brown, Managing Director; Brian Fowler, Assistant Attorney General;

Krista Braaksma

Visitors Present: Tim Attebery, Al Audette, Joel Baxter, Angela Ewert, David Hanson, Suzanne Mayer,

Jeanette McKague, Jyoti Naik, Jed Scheuermann, Kraig Stevenson, Jerry VanderWood

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 10:00 a.m. by Chair Doug Orth. Everyone was welcomed and introductions were made.
2. Review & Approve Agenda	The <u>agenda</u> was approved as written.
3. Public Comment on Items not on the Agenda	None.
4. Review & Approve Minutes	The minutes from the February 9, 2018, meeting were approved as written.
5. Executive Session	The Council adjourned into executive session at 10:05 am. under RCW 42.30.110 (i) "To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency." The meeting was reconvened at 10:37 a.m.
Motion:	Leanne Guier moved to waive attorney-client privilege and release the AAG opinion dated March 16, 2018, on how ESHB 1622 affects Council membership. Robert Graper seconded the motion. The motion carried.
6. Committee Reports	Richard Brown reported the Executive Committee met on April 6 to address how to move forward on 1622. The membership portion of 1622 was just addressed by the

Executive Committee	last motion. The Committee will work with staff on the remainder of the tasks outlined.
	Doug noted one of the more challenging aspects of the bill is related to the requirements for cost-benefit analysis. Richard stated he has contacted other agencies required to perform the analysis and is waiting for responses.
	Doug said Richard has put together notification letters to the local jurisdictions on the fee increase. The letters should be going out shortly.
Public Comment	None.
MVE Committee	Eric Vander Mey reported the MVE Committee did not meet.
Seattle Interpretation Request	Andrew Klein noted there was a request for opinion from the City of Seattle on the differences between the required energy factors noted in WSEC R406 and the new uniform energy factor labeling. The answer is that the values are essentially the same. Duane Jonlin noted the answer contained a couple of typos that should be corrected.
Public Comment	None.
Motion:	Duane Jonlin moved to approve the interpretation as corrected. Diane Glenn seconded the motion. The motion carried.
BFP Committee:	Doug Orth reported the BFP Committee attempted to meet yesterday but did not have a quorum. The interpretations on the agenda for that meeting will be deferred until the next committee meeting.
	Doug encouraged Council members to contact staff if they will be unable to attend a meeting. He will be talking to members individually to see if the number of committee members can be reduced to assist in achieving a quorum.
7. Implementing 2018 Legislation 1085	Richard asked how the Council wished to move forward on HB 1085, the tiny house bill. Doug said he believed it was forwarded to the Building Code TAG for action, since the residential code TAG is not meeting this year. Jim Tinner agreed that the TAG could review the legislation at their first meeting in May.
	Duane Jonlin felt this would be similar to the preapproved amendment for fire sprinklers. The jurisdictions would adopt at will and it wouldn't take any action on the part of the Council. Richard felt there should be an amendment to the IRC.
	Brian Faller suggested the Council seek an AAG opinion.
	There was no public comment on this bill. Staff will continue to work on the issue.
<u>5450</u>	Doug felt the mass timber issue should also go to the Building Code TAG. Duane noted there were already requirements in the code for mass timber and if there was any guidance on what else was required to be done. Doug said there was a proposal in front of ICC right now for the 2021 code that the Council intends to review for inclusion in the 2018 building code. Jim Tinner noted the ICC ad hoc committee has completed their recommendation and it will be heard at next weeks' hearings. ICC will take their final actions on the item in October. Jim recommended the requirements be implemented in the 2018 state building code.
Public Comment	Kraig Stevenson, ICC, concurred with Jim's comments.
<u>6109</u>	Richard requested that staff work with legal counsel on this legislation addressing the Wildland Urban Interface Code

Public Comment	Traci Harvey noted the Fire Code TAG has been expecting the Council to send this issue to them. The main question in her mind is if it will be considered a stand-alone code or an appendix to the Fire Code, and if there will be a separate TAG group.
	Kraig Stevenson, ICC, said he followed the progress of the bill through the legislature. One of the questions asked was why specify the code when it is included as an appendix. The intent was to give the code more legitimacy and the status of a standalone code.
	Staff will work with legal counsel and the Fire Code TAG on the issue.
8. Group 1 <u>Code Change</u> <u>Proposals</u> to Date	Krista Braaksma reported that the Council has received nine complete code change proposals to date on the Group 1 codes. The intent was to have the Council forward the proposals on to the TAGs for review.
Motion:	Duane Jonlin moved to forward the two energy code proposals to the energy code TAG. Kevin Shutty seconded the motion. Duane then amended his motion to include all nine of the proposals to go to their appropriate TAGs. Kevin accepted the amended motion as the second. The motion carried.
9. Upcoming Events Building Safety Month	May is building safety month. Richard asks the Council members if they would like to issue a proclamation or ask the Governor to issue a proclamation, or both.
	Leanne Guier noted that there is already a request for a proclamation on the Governor's desk. She had requested one, on behalf of the City of Pacific.
Public Comment	Kraig Stevenson, ICC, endorses the effort for the Governor's proclamation. He felt there was no problem with the Council issuing one as well. He has sent a draft proclamation to Richard. Kraig noted the codes are not just about fire and life safety but good public policy. The Washington State Building Code Council has worked to make a big impact on the various ICC codes and should recognize that fact.
Motion:	Jim Tinner moved to request the Governor sign a proclamation regarding Building Safety Month. Leanne Guier seconded the motion. The motion carried.
ICC Group A Hearings	Richard said the ICC hearings begin next week and several Council members will be in attendance.
	Krista noted the first hearings begin Sunday and will be broadcast live via webcast. She will add links to the agenda and the webcast to the Council website.
10. Staff Report	Richard reported that a new staff member, Ray Shipman, will be starting on Monday. He will be assigned to the Fire Code TAG.
11. Other Business	Doug noted he and Richard will be working with DES budget staff on details related to 1622. He will report out at the next Council meeting.
11. Adjourn	The meeting was adjourned at 11:22 a.m.